

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**SPECIAL SESSION  
August 9, 2006**

The Board of Supervisors of Maricopa County, Arizona convened in Special Session at 10:30 a.m., August 9, 2006, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members attending telephonically: Fulton Brock, Vice Chairman, District 1; Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Absent: Don Stapley, Chairman, District 2 and Andy Kunasek, District 3. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; and Bruce White, Deputy County Attorney, Civil Division. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

No Supervisors were present, the Clerk confirmed the telephonic attendance of Supervisors Brock, Wilson and Wilcox. Supervisor Kunasek and Chairman Stapley were absent. Chiefs of Staff Bloom and Isham were present. The Clerk read the agenda items and responded to questions regarding background of those items for the Board Members prior to the vote.

**ASRS CLAIMS**

Motion was made by Supervisor Wilcox, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to authorize payment of claims submitted by the Arizona State Retirement System, on behalf of current or former employees regarding contributions not withheld for purposes of participation in the Arizona State Retirement System. Amounts may be recalculated employer payments to show accrued interest payments. (ADM3309-001)

Laura Rhodes	\$20,126.34
M. Kearl	\$11,316.79
Elizabeth Bailey	\$13,353.96

**SALE OF PARCEL**

Motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (3-0-2) to consider the bid of \$10 from the Maricopa County Department of Transportation for Parcel #200-08-128. In accordance with A.R.S. §42-18303, the Board may sell the subject property to the highest bidder for cash. This property was properly noticed at the February 5, 1990 Tax Deeded Land Sale. (C0607011M00) (ADM656)

**CONSENT OF ABSENCE**

Pursuant to A.R.S. §11-405, motion was made by Supervisor Wilcox, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to consent to the absence of Chairman Don Stapley, Supervisor District 2, from the State of Arizona for a period of time which exceeds 30 days. (C0607010700) (ADM629)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned at 10:40 a.m.

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Fulton Brock, Acting Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board